

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

Yadkin County Human Services Building  
217 East Willow Street, Yadkinville, NC 27055

**Monday, April 4, 2016**

**9:00am**

### A G E N D A

*"The Yadkin County Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.*

*As a courtesy to others, please turn off cell phones during the meeting."*

NO.	TIME	ITEM	PRESENTER	PAGE
I.		<u>Invocation</u>		
II.	9:00am	<u>Call to Order</u>	Chairman Austin	
III.	9:01am	<u>Pledge of Allegiance</u>	Chairman Austin	
IV.	9:05am	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	9:10am	<u>Public Comments</u> **Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers "for" and 2 speakers "against" any particular issue. Comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All speakers under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Board may vote to amend these rules under unique circumstances.		
VI.	9:15am	<u>Approval of Minutes:</u> March 21, 2016 Regular Session March 21, 2016 Closed Session	The Board	1-7 8-10
VII.	9:20am	<u>Reports/Requests of the Board:</u> 1) NC Forest Service Presentation. 2) Human Services Update.	John Kessler Kim Harrell	11-18
VIII.	9:30am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) EMS/Vehicle Maintenance. b) Information Technology/EnerGov.		19-27

- c) JCPC Funding Plan.
- |  |         |
|--|---------|
| 2) Approve Revised Home & Community Care Block Grant (HCCBG) for Older Adults Agreement County Funding Plan.     | 28-30   |
| 3) Approve Emergency Response System Program Policy for Human Services.  | 31-36   |
| 4) Approve Adoption Manual for Human Services.   | 37-49   |
| 5) Approve One Source Document Solutions Contract for Laserfiche Software & Support.                             | 50-56   |
| 6) Approve Shred-It USA Contract for Shredding Services.   | 57-65   |
| 7) Approve Carl Rose & Sons Contract for Repaving Services at Med Station #1 & Approve Related Budget Amendment. | 66-79   |
| 8) Approve Priority Dispatch Contract for Services Related to Calltaking.  | 80-95   |
| 9) Approve ePlus Contract for NetApp Virtual Server Services & Approve Associated Budget Amendment.              | 96-120  |
| 10) Approve Revised Public Comment Policy.   | 121-123 |
| 11) Reclassify Soil & Water Assistant Director Position #582004 to Soil & Water Technician.                      | 124-125 |

IX.	9:35am	<b><u>Public Hearing/Action to Set Public Hearing:</u></b>		
		** Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion.		
		1) Set a Public Hearing on the Watershed Protection Ordinance.	Dawn Vallieres	126-151
		2) Set a Public Hearing to Consider Rezoning of PIN# 5845513890 from MI-2 to RR.	Dawn Vallieres	152-157

X.	9:45am	<b><u>Board Action:</u></b>			County Manager, Lisa Hughes
		1) Adopt Addendum to the Master Plan for the 5-D Reservoir Recreation Area to Include a Dog Park.	Dawn Vallieres	158-164	
		2) Approve One-Day Adoption Event for Animal Shelter.		165-166	
		3) Adopt Child Abuse Prevention Month Proclamation.		167-169	
		4) Approve Town of Yadkinville Lease Agreement for Water & Sewer Lines.		170-179	

XI.	10:05am	<b><u>Calendar Notes:</u></b>			
		1) April 7, 2016 – 85 Seconds of Silence at 9:30am at the Courthouse.			
		2) April 14, 2016 – NCACC District Meeting from 5:30pm to			

- 8:00pm in Surry County at the Cross Creek Country Club.
- 3) April 18, 2016 – Celebration of Libraries from 5:00pm to 6:30pm at The Front Yard.
  - 4) May 18, 2016 – County Assembly Day at the Quorum Center in Raleigh, NC.

<b>XII.</b>	10:10am	<b><u>Manager's Reports / Board Action:</u></b>	County Manager, Lisa Hughes
		1) New Atlantic Change Order Requests.	180-214
<b>XIII.</b>	10:15am	<b><u>Managers Budget Amendments &amp; Contracts / No Action Required:</u></b>	County Manager, Lisa Hughes
		1) Soil & Water Funds Transfer (\$950).	215-217
<b>XIV.</b>	10:20am	<b><u>Board Vacancies/Appointments:</u></b>	Clerk, Tanya Gentry
		1) There are Two Vacancies on the Human Services Advisory Committee.	
		2) There is a Vacancy on the Joint Nursing Home and Adult Care Home Community Advisory Committee.	
<b>XV.</b>	10:25am	<b><u>Commissioner Comments</u></b>	The Board
<b>XVI.</b>	10:30am	<b><u>Recess</u></b> <i>(Time may vary at discretion of Chairman Austin)</i>	
		<b><u>CLOSED SESSION</u></b> Pursuant to NCGS 143-318.11(a)(1)(3)(4)(5)(6) to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, and to discuss the potential Location or Expansion of Industries or other Businesses in the County, to Establish the County's Negotiating Position for Acquiring Real Property and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney and Pursuant to NCGS 131E-97.3 to discuss Confidential Competitive Health Care Information.	218-221
<b>XVII.</b>		<b><u>Adjournment</u></b>	

**Special Note to the Public:** Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.